

ANNEX 4: LIST OF CONTACTS

Pavlina Anatchkova, Bulgarian National Bank, Director

Anatoli Belchev, Deloitte & Touche, Manager

Michael Carlton, KPMG Barents Group, Senior Advisor to the Bulgarian National Bank

Rosa Chiappe, Carana Corporation, Chief of Party (for USAID Pension Reform Project)

Jordan Chouckov, Insurance Supervision Directorate, Head

Donald Crane, USAID Capital Markets Regulation Project, Chief of Party

Ronald C.C. Cuming, University of Saskatchewan

Damyan Damyanov, United Bulgarian Bank, Manager

Borislava Drunkova, Price Waterhouse Coopers, Financial Advisory Services

Christoph Freytag, IPC, Chief of Party for Micro-lending

Kiril Georgiev, Citibank, Treasurer

Stanislav Georgiev, Bulbank, Head of Finance and Planning

Maria Georgieva, International Banking Institute, Director

Alina Grigorova, United Bulgarian Bank, Bank Officer

Elvin Guri, European Bank for Reconstruction and Development, Associate Banker

Hermann Hagspiel, European Union, Advisor

John Harris, Raiffeisen Bank, Chairman

Allan Hawkins, Barents Group, Adviser to the Bank Consolidation Company

Thomas Higgins, Bulgarian American Enterprise Fund, Chief Investment Officer and Managing Director

Simon Holmes, Deloitte & Touche, Director

Stella Ilieva, World Bank, Research Analyst

Venislav Iotov, AIG Bulgaria, General Manager

Christo Ivanov, American Bar Association—Central and East European Law Initiative, Legal Advisor

Lori Kunze, Catholic Relief Services, Country Representative

Richard Lewis, KPMG Barents Group Consulting, Senior Advisor

Stoyan Manolov, Bulgarian National Bank, Director, Off-site Supervision and Analyses

Albena Markova, Price Waterhouse Coopers, Manager

Roumyana Markova, Deposit Insurance Fund, International Cooperation and Public Relations

Mileti Mladenov, Deposit Insurance Fund, Chairman of the Management Board

Nickolay Nickolov, Insurance Supervision Department, Head

Emily Palakartcheva, Bulecoproject, Partner and General Manager

Asparouh Panayotov, BNP Paribas, Head of Financial and Economic Research

Ivana Petkova, Institute for Economic Policy, Director

Tatyana Petrova, Bulgarian National Bank, Director, On-site Inspection

Georgy Pirkov, Insurance Supervision Agency, Head of Financial Supervision Division

Peter Rolls, ING Bank, Country Manager

James Rives, KPMG Barents Group, Director (Chief of Party for USAID Banking Supervision Project)

Donna Rose, KPMG Barents Group, Senior Advisor to the Bulgarian National Bank

Ullrich Schubert, BNP Paribas, Chief Executive Officer

Peter Stella, International Monetary Fund, Resident Representative

Lada Stoyanova, World Bank, Deputy Resident Representative

Stephen Strauss, International Commercial Bank, Chief Executive Officer

Christopher Thompson, KPMG Barents Group, Legal Adviser

Marin Todorov, Bulecoproject, Managing Partner

Sheila Tschinkel, U.S. Treasury, Advisor to Ministry of Finance and Bulgarian National Bank

Ann Wallace, FMI Inc., Chief of Party (for USAID Capital Markets Regulation Project)

Oliver Whittle, Bulgarian Post Bank, Executive Director

Martin Zaimov, Bulgarian National Bank, Deputy Governor

Raihan Zamil, KPMG Barents Group, Senior Advisor to the Bulgarian National Bank